

**City of San Diego
Park and Recreation Board
Minutes
Thursday, February 21, 2019**

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held at:

War Memorial Building
3325 Zoo Drive
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

Dennis Otsuji, Vice-Chair
David Baron
Marcella Bothwell
Ron Cho
Rick Gulley
Bobby Hughes
Noli Zosa

Members Absent

Nick Anastasopoulos
Jon Becker
Ray Bernal
Katherine Johnston

City Staff Present

Herman D. Parker, Director
Sepi Amirazizi
Mike Armenta
Ryan Barbrick
Jody Cheung
Michele Chicarelli
Josh Coyne
Homer Clayton
Sarah Erazo
Andrew Field
Brenda Jones
Jesse Luke
Cynthia Meinhardt
David Monroe
Tyler Renner
Mike Rodrigues
Shelly Stowell
Jim Winter
Becky Yzaguirre

CALL TO ORDER – The meeting was called to order by Chair Otsuji at 2:09 p.m. He announced that the Board would be convening as the Regional Park Improvement Fund Oversight Committee at the conclusion of the Park and Recreation Board Meeting.

APPROVAL OF THE MINUTES OF JANUARY 21, 2019

MOTION:

MOVED/SECONDED

Mr. Baron/Mr. Gulley

A motion was made by Mr. Baron and seconded by Mr. Gulley to approve the January 21, 2019, Park and Recreation Board Meeting minutes. The motion was approved 6-0-0.

NON-ADOPTION AGENDA PUBLIC COMMENT –

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items

on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

Speaker: Andrew Bailey

Mr. Bailey commented that the Parks and Recreation Department is not fulfilling the community's needs because it does not listen to citizen input. He stated part of the reason the parks are having problems is because the Parks and Recreation Department is not getting input from the communities.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA –

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

MOTION: MOVED/SECONDED Mr. Baron/Mr. Zosa

A motion was made by Mr. Baron and seconded by Mr. Zosa to move item 104 to the consent agenda. The motion was approved unanimously (6-0-0).

MOTION: MOVED/SECONDED Mr. Baron/Ms. Bothwell

A motion was made by Mr. Baron and seconded by Ms. Bothwell to move item 106 to the consent agenda. The motion was approved unanimously (6-0-0).

REQUEST FOR CONTINUANCE – None

COMMITTEE REPORTS

Community Parks I Area Committee -No Report
Community Parks II Area Committee – No Report
Balboa Park Committee – No Report
Mission Trails Regional Task Force – No Report

CHAIRPERSON'S REPORT – None

BOARD MEMBER'S COMMENTS – None

DIRECTOR'S REPORT

Director Parker reminded the Park and Recreation Board members that Form 700 are due within next 30 days to 45 days.

CONSENT/ACTION ITEMS

101. Consent/Action Item – SeaWorld San Diego Mako Roller Coaster

Presenter: Andrew Field, Assistant Director, Parks and Recreation Department

Mr. Field presented this item at the January meeting, when it was placed on the agenda as an information item. This month, it is correctly posted as an action item.

Chair Otsuji stated that there are three items on consent: Item 101, SeaWorld San Diego Mako Roller Coaster; Item 104, Replacement of Natural Turf with Synthetic Turf on the Multipurpose Field at Carmel Valley Community Park – Amendment to the General Development Plan; and Item 106, Approve Fiscal Year 2020 Recreation Center Fund Budgets.

MOTION: MOVED/SECONDED Mr. Baron/Mr. Zosa

A motion was made by Mr. Baron and seconded by Mr. Zosa to approve items 101, 104, and 106 placed on consent. The motion was unanimously approved (6-0-0).

ACTION ITEMS

102. Appointment of Park and Recreation Board Representative to the Mission Trails Citizens Advisory Committee

Presenter: Andrew Field, Assistant Director, Parks and Recreation Department

Mr. Field noted that the Board considered this as an information item at the November 2018 meeting, and discussion seemed to center around two possible candidates for appointment to the Mission Trails Citizens Advisory Committee: Ms. Bothwell and Mr. Zosa. The discussion at the meeting was to determine which member would serve as the representative.

MOTION: MOVED/SECONDED Ms. Bothwell/Mr. Baron

A motion was made by Ms. Bothwell and seconded by Mr. Baron to nominate Mr. Zosa as the representative to the Mission Trails Citizens Advisory Committee. The motion was unanimously approved (6-0-0).

103. Curfew Implementation at Multiple Park Sites: North Park Community Park, Montclair Neighborhood Park, Cedar Ridge Mini Park, North Park Mini Park, and City Heights Square Mini Park

Presenter: Becky Yzaguirre, District Manager, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

Speakers (17) in favor:

Vicki Granowitz	Jose Cervantes	Tyler Renner
Nancy Gayle Gallaher	Pat Sexton	Tracy Summons
Josie Davis	Rosario Iannacone	Sofia Uriostigui Paula
Buckley	Guadalupe Flores	Angel Soria
Claudia Cairoli	Josefina Borbon	Josefina Figueroa
Amalda Merino	Dave Pursel	

Tyler Renner introduced himself as the North Park Community Representative for City Councilmember Chris Ward in District 3. He expressed the Councilmember's support for the curfew implementation for the parks in North Park.

MOTION: MOVED/SECONDED Ms. Bothwell/Mr. Gulley

A motion was made by Ms. Bothwell and seconded by Mr. Gulley to recommend approval. The motion was unanimously approved (6-0-0).

104. Replacement of Natural Turf with Synthetic Turf on Multipurpose Field for Carmel Valley Community Park – Amendment to the General Development Plan

Presenter: Leigh Kyle, Principal Architect, Spurlock Landscape Architects

Item 104 moved to the consent agenda, which was approved unanimously.

105. Approve Amendment of Council Policy 700-42 Retitled “Standard Operating Procedures and Responsibilities of Recognized Recreation Advisory Groups”

Presenters: Shelly Stowell, Program Manager, Parks and Recreation Department
 Sarah Erazo, Area Manager II, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

MOTION: MOVED/SECONDED Mr. Baron/Mr. Gulley

Ms. Bothwell thanked the members of the Recreation Council Working Group. She stated that with the new list of recreation service providers, more programs could be offered south of Interstate 8. She also announced the launching of the new San Diego Parks Foundation.

Director Parker thanked the Park Board members and the Parks and Recreation staff who were all a part of the Recreation Council Working Group. He stated that the Department underwent a significant transition over the last year, which allows the Department to provide better programs and services.

A motion was made by Mr. Gulley and seconded by Mr. Baron to approve the amendment of Council Policy 700-42. The motion was unanimously approved (6-0-0).

106. Approve Fiscal Year 2020 Recreation Center Fund Budgets

Presenter: Shelly Stowell, Program Manager, Parks and Recreation Department

Item 106 moved to the consent agenda, which was approved unanimously.

107. Fiesta Island Amendment to the Mission Bay Park Master Plan

Presenter: Sara Osborn, Senior Planner, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

Speakers (11) in Favor of Option A:

Brian Bender	Wynee Gonzales	Scott Harres
Sunny Papana	Marshall MacCready	Susan Lathe
Chris Rodriguez	Ben Nicolls	Chuck Perkins
Carrie Land	Judith Swink	

Time was ceded to Brian Bender as the speaker in favor of Option A. Judith Swink spoke in favor of Option A.

Speakers (25) in Favor of Option B:

Kathy Parrish	Michael Candra	Linda Briggs
Gary Burrows	Christian Winkle	Thomas DeJohn
Matt Fuller	Jim Gordon	Pamela Gordon
Raquel Juarez	Debra Madden	John McCartney
Ryon Piper	Marissa Piper	Jeff Russert
Dennis Schurmeier	Stephanie Sexton	Johana Smith
Jean Spengel	Charlie Phavi	Mary Truman
M. J. Villegas	Steve Wichmann	Carolyn Chase
Sam Ames		

Time was ceded to Kathy Parrish as the speaker in favor of Option B. Carolyn Chase also spoke in favor of Option B. She read comments from various districts in favor of Option B. Jeff Russert spoke in favor of Option B. Sam Ames spoke in favor of approval of Option B.

Speakers (6) in favor of an alternative to Options A and B:

Karen Riggs-Saberton	Lyn Riggs
Chris Riggs- Saberton	Walt Williams
Howard Zalopany	James Mirtil

Time was ceded to Karen Riggs-Saberton as the speaker in favor of an alternative to Options A and B.

Speakers (2) in Opposition of Item 107:

Frank Landis	John Heatherington
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MOTION: MOVED/SECONDED Ms. Bothwell/Mr. Zosa

A motion was made by Ms. Bothwell and seconded by Mr. Zosa to approve Option B. The motion was approved (5-0-1) and passed by the following votes; Yea: David Baron, Ron Chow, Bobby Hughes, Marcella Bothwell, Noli Zosa; Nay: (None). Abstained: Rick Gulley.

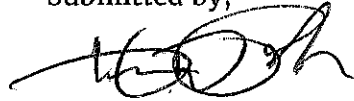
INFORMATION ITEMS - None

ADJOURNMENT - The meeting was adjourned at 4:45 p.m.

Copies of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at <http://www.sandiego.gov/parkandrecboard/reports>

Next Meeting: March 21, 2019
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,



Herman D. Parker
Director
Parks and Recreation Department